



**Public Works Committee
City Hall – 200 NE Moe Street
2nd Floor Conference Room**

Subject	Meeting Minutes	Date	October 14, 2015
Recorder		Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	7:00 PM
Committee Members	Jeff McGinty (JM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Becky Erickson (BE), Andrzej Kasiniak (AK), Mike Lund (ML), Diane Lenius (DL), Michael Bateman (MB)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	Gary provided solid waste operating analysis for residential. Mayor proposed delaying the Peterson Rock Wall by one year and proceeding with the Bond Road signal. She will discuss with engineering.
B.	Agenda and Extended Agenda Review	
C.	Mayor and Department Head Reports	DL provided an update on the Fontaine Odessa request from Mr. Oliphant. AK provided update on citizen petition 4 th Avenue and Iverson. Traffic Counters and Intersection counts will be performed next week and results will be discussed with concerned homeowners.
D.	Approval of minutes: 09/23/15	Approved.
2.	Agenda Items:	
1.	PW Budget Continued	ML presented the PW Budget.
2.	SW Utility Evaluation Report – Cont'd Discussion	Discussion continued. PWC would like to continue the discussion and clarify the level of service.
3.	Concurrency Ordinance	Postponed.
4.	KC Lemolo Property Purchase/Rental Property	Postponed.
5.	Stormwater Management Plan Update	Postponed.

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.

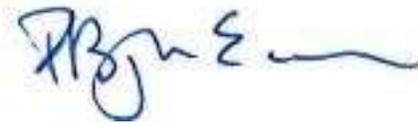
Agenda			
No.	Topic	Action/Recommendation/Discussion	
6.	Noll Road Update	Postponed.	
7.	PW Facility Design Contract	Postponed.	
8.	Permitting Software Update	Postponed.	
Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	Lincoln Road Project Acceptance		October
2.	ADA Discussion		October
3.	Neighborhood Speeding Program/Policy		October
4.	Front Street Pavement		October
5.	Traffic Signal Bond & Lindvig		October
6.	Building Department Revenue		October
7.	Building Department Software		October
8.	Road Inventory Example		October
9.	Traffic Impact Fee Revenue		October
10.	Construction Standards		November
11.	Follow up on bicycle improvements to highway 305 by WSDOT		November
12.	PMC – Transportation Development Code Update		November
	a Underground Utilities		November
	b Speed Hump Policy		November
	c Street Lighting		November
	d Street Connectivity		November
13.	Grading Ordinance & Enforcement		November

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

To request an alternative format of the printed agenda, contact the City Clerk’s office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.



Reviewed by Mayor Erickson

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.